

## NANYANG NEW DEVELOPMENT LIMITED

(formerly known as Matex International Limited)

(Company Registration No. 198904222M)

(Incorporated in Singapore)

15 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting ("AGM") of **NANYANG NEW DEVELOPMENT LIMITED** ("**Company**") to be held at 1003 Bukit Merah Central, #01-10, Inno Centre, Singapore 159836 on Thursday, 30 April 2026 at 10:00 a.m..

In line with the Group's sustainability strategy, we will be discontinuing the practice of mailing the Company's annual reports to shareholders. Instead, the Company's Annual Report 2025 ("**AR2025**") for the financial year ended 31 December 2025 will be available for download from the Company's corporate website from the date of this letter.

The AR2025 may be accessed at the SGXNet at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of AR2025, please complete the Request Form below and return it to the Company by post or email to [hkseow@matex.com.sg](mailto:hkseow@matex.com.sg) by no later than 22 April 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours sincerely

For and on behalf of **NANYANG NEW DEVELOPMENT LIMITED**

**DR. LIU SHEN**

Executive Director

### REQUEST FORM

To: **NANYANG NEW DEVELOPMENT LIMITED**

**NB: If you wish to have a printed copy of AR2025, please tick and complete this request form accordingly. We regret that incomplete or improperly completed request forms will not be processed. Please email to [hkseow@matex.com.sg](mailto:hkseow@matex.com.sg) or mail the completed request form to the Company at 1003 Bukit Merah Central, #01-10, Inno Centre, Singapore 159836 by no later than 22 April 2026.**

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I/We wish to receive a printed copy of AR2025.

Name(s) of Shareholder(s):

NRIC/Passport/Company Registration No:

Address:

Manner in which your shares are held (i.e. via CDP, SRS and/or scrip):

Signature(s):

Date:



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Affix  
Postage  
Stamp

**NANYANG NEW DEVELOPMENT LIMITED**

1003 Bukit Merah Central,  
#01-10, Inno Centre,  
Singapore 159836